



PUGET SOUND ECOSYSTEM
MONITORING PROGRAM

Puget Sound Ecosystem Monitoring Program

Proposed Agenda

Tuesday, February 9, 2016
Center for Urban Waters, Tacoma

Time: Opening sessions will begin as shown. All other times are approximate.

Special Accommodations: For special accommodations to participate in this meeting, please call 360-464-1232

10:15 a.m.	Pre-meeting set-up: Start WebEx To join the meeting online go to: <div>Ex. 6 - Personal Privacy</div> <div>Conf Phone: Call-in toll-free number (US/Canada) Ex. 6 - Personal Privacy</div> <div>Access code: Ex. 6 - Personal Privacy</div>	Staff
	Convene PSEMP Steering Committee	
10:30 a.m.	1) Welcome and meeting objectives <i>a. Notes from Jan 12</i> <i>b. Introductions & announcements</i> <i>c. Report from meeting with PSP Exec Director</i>	Chair
11:00 a.m.	2) Plans for 2015 Marine Waters Year-in-Review Workshop <i>Objective:</i> <i>a. Announce schedule and plans to-date</i> <i>b. Discussion around how to involve and integrate other workgroup interests</i>	Marine Waters WG
11:30 a.m.	3) Approved 2016 Work Plan and timeline <i>Objective:</i> <i>a. Review PSEMP approved workplan and timeline for deliverables</i>	All
12:00 p.m.	LUNCH BREAK (bring your own lunch; time is short)	
12: 45 p.m.	4) NTAs – status, reviews, next steps <i>Objective:</i> <i>a. inform about the process and take action on PSEMP's letter to the SITTs and Management Conf</i>	Ken, Scott; Heather
1:00 p.m.	4) Work Group Preliminary Updates of Monitoring Gaps for 2016-2017 <i>Objective: Brief updates (~10 mins each) on most recent evaluation and updates of workgroup monitoring gaps</i> <i>a. Process review</i> <i>b. Marine waters, nearshore, forage fish, toxics, terrestrial,</i>	Work Group leads

stormwater/freshwater, birds, disease, effectiveness monitoring

3:00 p.m.	BREAK	
		All
3:15 p.m.	5) Steering Committee discussion of monitoring gaps a. Formatting, messaging, communicating, prioritizing?	Chair
4:00 p.m.	6) Adjourn	
		Chair
	NEXT MEETING: March 8, 2016 – PSRC, Seattle	

2016 Meeting Schedule

Jan 12

Feb 9

Mar 8 – Seattle (PSRC offices)

April – No Meeting (Salish Sea Conf in Vancouver B.C. April 13 –15)

May 10

June 14

July –No Meeting

Aug 9

Sep 13

Oct 11

Nov 8

Dec 13

